



## Joint Finance & Human Resources Committee Agenda

April 8, 2024

9:30 am

Multipurpose Building

**(NOTE: The Joint Finance and Human Resources Committee will convene following the adjournment of the Joint Finance and Economic Development Meeting but not before 9:30am. If the Joint Finance and Economic Development Meeting does not adjourn until after 9:30am, the Joint Finance and Human Resources Committee Meeting will start immediately following the Joint Finance and Economic Development Meeting.)**

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda
4. Approval of Minutes from March 25, 2024 Joint Finance and Human Resource Committee Meeting.
5. Public Comment (3-minute Limit)
6. Consider motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” regarding supplemental pay of a Housing Authority employee.
7. Reconvene to open Session.
8. Discussion and Possible Action, if any, on matters discussed in Closed Session.
9. Future Agenda Items
10. Next Meeting Date
11. Adjournment

*Posted: 4/5/2024*

*Posted by: CL*

*This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office prior to the meeting so that accommodations may be arranged.*

